

Missoula Council of the Deaf Incorporated (MCD)
General Meeting Minutes
September 14, 2024

Location: Dog Wash Cafe, Missoula, MT

Time: Meeting called to order at 10:13 AM by President Eliza Kragh

Quorum: Verified (3 board members present, constituting a quorum for a board meeting)

- **Attendees**

Board Members Present:

- Eliza Kragh (President)
- Kevin Cooley (Treasurer)
- Tessa Williams (Events Program Coordinator)
 - Board Members Absent:
 - Rita Brandborg (Vice President)
 - Aubrey M (Secretary)
- Visitors:
 - Skyla
 - Chris
 - Deirdre

- **Agenda**

Meeting Minutes from the previous meeting

Officers reports

Old Business

New Business

Good Will

Adjournment

- **Proceedings**

Appointment of Secretary Pro Tem

Due to the absence of Secretary Aubrey M, Tessa Williams served as Secretary Pro Tem for this meeting with no objection from the membership

- **Approval of Previous Minutes**

The chair asked if there were any corrections to the minutes of the August 6, 2024 meeting.

Seeing none, the minutes were APPROVED BY UNANIMOUS CONSENT by show of hands

- **Officers Reports**

- President's Report:
 - The Bank account is being set up with the Board
 - An Online Bank account has been established
 - PayPal is set up for donations

- UMPD will work with MCD on the situation related to the Pink Concert incident with a member of the Deaf Community
- Vice President's Report:
No report (absent)
- Secretary's Report:
No report (absent)
- Treasurer's Report:
 - MCD currently has \$116
 - Working closely with President on Novo Bank Account
- Event Coordinator's Report:
 - Deafhood 201 is possibly postponed or canceled due to funds
 - Social Media Platforms are going very well
- **Old Business:**
 - None
- **New Business**
 - None
- **Good Will:**
 - None
- **Announcements:**
 - The next meeting was announced for January 11, 2025, at Black Coffee Roasting Company.
- **Adjournment**
 Since there was no further business, the chair declared the meeting adjourned at 10:23 AM.

Minutes respectfully submitted by: Tessa Williams, Secretary Pro Tem
 Date submitted: 09/14/2025

CORRECTED AND APPROVED ON: 04/12/2025